

Jan. 6, 2010

OUR NEXT MEETING IS VERY IMPORTANT!!!
PARENTS PLAN ON ATTENDING A PLANNING MEETING ON JAN. 20 AT 6 P.M.
IN THE COACH' S ROOM

THERE WILL BE A MANDATORY FOOTBALL PARENT MEETING O N FEB. 3
FROM 7- 8 P.M. IN THE COMMONS AT HAYES. ALL PARENTS OF PLAYERS
MUST ATTEND!!

Motion to approve Nov. meeting minutes. Coach approved, 2nd by Tracy Whited.

Treasurer's Report: Tim Hackett passed out a very detailed report of our finances for this past season. We are currently operating in the red. Tim asked if we could continue to sell the leftover Pacer cards at Basketball games to raise some funds. Motion to accept report by Cathy Hemans, 2nd by Tim DeVillers.

Coach's Report: Weight room now open. Players expected to attend either morning or afternoon. Coach encouraged by attendance so far. Turf for field is being investigated. Rest rooms are scheduled to be built. Terms are Net 60 days usually, so Turf could be installed for the 2010-2011 season. Coach asked what our previous Turf Committee had found. Cathy Hemans reported that we did not get the backing we needed due to the maintenance fees. She reported that the original idea was to have 600 families pledge \$1000 each. The Delaware County Bank would set up a 6 mo. no interest payment plan if needed. It was also mentioned that 57 fall events, not including track or football are played on the field. Question was raised could the field be named for someone? Currently it is Gauthier Field. Could the field be named for someone if they pledged the whole amount yet keep the stadium name as Gauthier?

OLD BUSINESS:

Pacer Cards: We still have a lot of cards to be sold. Karen H. is going to call patrons to see if they will sell cards for us. Karen also said she has a vendor that could sell us the card for .50 next year instead of \$1.25 but it would not include getting the vendors on the card. Coach will get players to sell at Basketball games. Karen will provide signage for the table. Karen will call Wal Mart, Krogers, Tracy W. will call Buehler's about selling cards at their locations. How can we sell more cards?

--hand out cards earlier

--make sure each player is totally responsible for the cards he is given. Each players cards should be numbered and the numbers kept on a ledger. We still have 2 bad checks that need to be looked into. Tim and Coach will take care of this.

Banquet: Any ideas for next year? Special freshman time away from varsity was mentioned. Comments about freshmen feeling like a part of the team were mentioned.

Tracy Whited and Cathy Hemans were commended on the wonderful job done with the Fall/Winter sports program. Thank you ladies for a job well done!!!!

NEW BUSINESS:

Golf Outing: Need to form committee to start work on the 2011 outing. Some ideas are move from June to Sept. to make the cost less. Karen H. has been looking into

several golf courses. Tracy W. brought up the continuing issue of lack of parental support. The golf outing, mulch sale, Pacer card sale and all of the other fund raisers take a huge amount of parental support that we are lacking. Communication or lack of communication seems to be an issue. Tracy W. will get the list of names and email addresses from Mona S. We will also get names, phone numbers, etc. at the Mandatory meeting in Feb.

Mulch Sale: Coach asked if we could discontinue the mulch sale. It is very labor intensive and our return could be better. He would rather focus on the Pacer Cards and make that our primary fund raiser. Discussion was held about doing away with the delivery and just have customers pick up the mulch at the high school. Also a suggestion was made the we "rent a player" to spread the mulch or do yard work maybe at a cost of \$20 per boy for 2 hours.

Memory Book Update: Kandi Akers has "retired" and Traci Bender will be taking over the memory book. Kandi will be around to help out.

Website: Tim DeVillers is working on the site update

Other New Business for next meeting will be:

- nomination of officers
- forming committees for fundraising, food, other activities

Meeting adjourned at 7:44 p.m. by Kandi Akers, 2nd by Carol Bull